## OVID TOWNSHIP BOARD

April 14, 2008

## Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, April 14, 2008. The following members were present: Sue Miller, Supervisor, Larry Omo, Trustee; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee. Also in attendance were 6 guests.

The regular meeting was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

Motion by Ron Sampsel seconded by Nancy Price, that the agenda be approved as presented. MOTION CARRIED.

Motion by Sue Miller seconded by Ron Sampsel, that the March 10, 2008 Budget Public Hearing minutes be approved as presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that the March 10, 2008 Board minutes be approved as amended. MOTION CARRIED.

The Treasurer's report was presented including payment of bills. The Board approved the reports and placed them on file. Motion by Ron Sampsel seconded by Larry Omo, to move the two six-month and one 12-month investment CDs maturing on April 17<sup>th</sup> to Monarch Bank. At this time Monarch Bank offers the highest interest rate of the local banks. The three CDs to be invested in six-month CDs at 2.92% interest rate. MOTION CARRIED.

## **Public Comment:**

Shelly AcMoody introduced himself as a candidate for Ovid Township Treasurer and shared her experience and qualifications for the position.

Sue Miller updated the Board on the court hearing held on April 3<sup>rd</sup> related to the zoning violation at 420 Sunny Shores. The property is in compliancy with the Zoning Ordinance. The property owner is responsible for legal costs of \$1,835.15 to Ovid Township and has twenty-one days to appeal the decision. If the legal costs are not paid, the Township may attach a lien against his property.

Sue Miller reported the that Zoning Ordinance Amendments were published in the Daily Reporter on March 25<sup>th</sup> and are in effect April 1<sup>st</sup>, seven days after publication. The Township assigned Ordinance #26 to the document.

Resolution by Sue Miller seconded by Nancy Price, that the Branch County Road Commission's 2008 Dust Control/Gravel Stabilization Resolution is adopted as presented. The project includes 13.4 miles at a cost of \$300 for per mile for one application. The total cost is \$4,020.

Upon a roll call vote, the result was as follows: AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, that the Branch County Road Commission's 2008 Sealcoating Construction Resolution is adopted as presented. The project includes sealcoating 4.7 miles. The cost is \$3,500 per mile for a total of \$16,450.

Upon a roll call vote, the result was as follows: AYE: Miller, Omo, Price, Sabaitis, Sampsel NAY: None MOTION CARRIED.

Sue Miller reviewed the numerous issues with the property at 281 Quimby Road. The Board agreed to pursue the property's zoning ordinance violations.

Ron Sampsel shared that the Coldwater Lake fireworks are scheduled on Saturday, July 5<sup>th</sup> with the rain date of Sunday, July 6<sup>th</sup>. Motion by Larry Omo seconded by Nancy Price, to approve the fire works display permit as presented. MOTION CARRIED.

The Board reviewed the Zoning Ordinance Section 14.06 (c) and Section 14.13 (c) vs. Section 14.22 (b). The Board recommended contacting Greg at McKenna for an opinion on deleting Section 14.22 (b) as it is redundant to what was approved in the Zoning Ordinance amendments. After reviewing Section 14.13 (c) vs. Section 14.22 (c), the Board sent the request back to the Planning Commission.

Reports:

Zoning – Sue Miller gave the Zoning report for March. Thirteen permits were issued.

Assessing – Sue Miller reported that the Board of Appeals adjourned March 24<sup>th</sup>. There were seventy petitions filed.

B.P.W. – No report.

County Commissioner – No report.

Cemetery – No report

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Larry Omo, to adjourn the meeting at 8:45 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis Ovid Township Clerk